

AGENDA for the EXECUTIVE COMMITTEE of IAPWS
Virtual Meetings and Symposia

(Presentation Material to be Provided to Executive Secretary before Meeting)

Tuesday, 14th September 2021. Opening Plenary Session (12:00 – 12:30 UK Time)

- Opening Remarks, Welcome and Introductions by IAPWS President M. Nakahara
1. Adoption of Agenda
 2. IAPWS Business and Appointment of Committees
 - 2.1 IAPWS Business since Last EC Virtual Meeting, September 2020
 - 2.2 IAPWS Highlights / Press Release
 - 2.3 Evaluation Committee on International Collaboration
(WGs to submit suggestions before Meeting)
 - 2.4 IAPWS Awards for 2022 (Honorary Fellow, Helmholtz)
 - 2.5 Report by USA Chairman Friend on 18th ICPWS **(Friend)**
 - 2.6 Any other business requiring discussion
 3. Preview of Week's Activities by IAPWS President

Friday, 17th September 2021. Executive Committee Meeting. (12:00 – 1:30 UK Time)

5. Acceptance of Minutes of Previous Meeting
6. President's Report **(Nakahara)**
7. Report and Recommendations of TPWS Meetings **(Meier)**
8. Report and Recommendations of IRS Meetings **(Okita)**
9. Report and Recommendations of Sub-committee on Seawater Meetings **(Pawlowicz)**
10. Report and Recommendations of PCAS **(Yoshida)**
11. Report and Recommendations of PCC **(Rziha)**
12. Editorial Committee Report **(Harvey)**
13. Membership and Associates
 - 13.1 Report on Membership
Including Members Defaulting on Dues.
 - 13.2 Reports of Current Associate Members
(China, Egypt, Greece, India, Italy, Switzerland and Israel)
14. Executive Secretary's Report
 - 14.1 IAPWS Bank Accounts, Financials, Auditors and Dues
 - 14.2 Time and Place of 2022 (New Zealand) **(Addison)** and
2023 (Italy) **(Lago)** Meetings.
15. Guidelines, Releases, Certified Research Needs, and International Collaborations
 - 15.1 International Collaborations
16. IAPWS Awards
 - 16.1 Helmholtz Award Committee
 - 16.2 Honorary Fellowship
17. New Business
 - 17.1 Highlights/Press Release
 - 17.2 Other items raised during the IAPWS week
18. Adjournment



Barry Dooley
31st July 2021